

Docket No. CITI0168

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:

Ronald COLEMAN, et al.

Group Art Unit: 3621

Serial No.: 09/634,755

Examiner: John M. Winter

Filed: August 8, 2000

For: **SYSTEM AND METHOD FOR ASSURING THE INTEGRITY OF DATA  
USED TO EVALUATE FINANCIAL RISK OR EXPOSURE**

**SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT  
UNDER 37 C.F.R. §§ 1.97 AND 1.98**

U.S. Patent and Trademark Office  
Customer Service Window, Mail Stop Amendment  
Randolph Building  
401 Dulany Street  
Alexandria, VA 22314

Sir:

In accordance with the requirements of 37 C.F.R. §§ 1.56, 1.97-1.98 and MPEP § 609, the reference noted on the attached Form PTO-1449 is hereby brought to the attention of the Examiner.

Since this statement is being filed after receipt of an Office Action, a fee of \$180.00 is enclosed pursuant to 37 C.F.R. § 1.17(p). The Commissioner is hereby authorized to charge any additional fees under 37 C.F.R. 1.16 or 1.17 which may be required during the entire pendency of this application, or to credit any overpayment, to Deposit Account No. 501458.

A duplicate copy of this letter is submitted herewith for that purpose.

09/11/2007 CNGUYEN2 00000098 501458 09634755  
01 FC:1806 180.00 DA

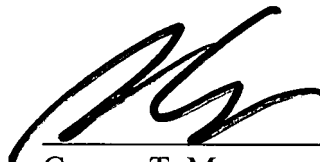
The above information is presented so that the United States Patent and Trademark Office may, in the first instance, determine any materiality thereof to the claimed invention. See 37 C.F.R. §§ 1.104(a) conferring the PTO duty to consider and use any such information. It is respectfully requested that the information be expressly considered during the prosecution of this application, and that the references be made of record therein and appear among the "References Cited" on any patent to issue therefrom.

Respectfully submitted,

Date: \_\_\_\_\_

9/10/07

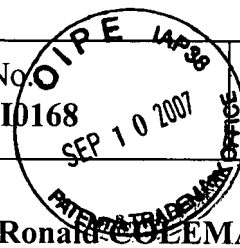
By: \_\_\_\_\_



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Form PTO-1449 (Rev. 2-32)	U.S. Department of Commerce Patent & Trademark Office	Atty. Docket No. <b>CITI0168</b>	Serial No. <b>09/634,755</b>
INFORMATION DISCLOSURE STATEMENT (Use several sheets if necessary)		Applicant <b>Ronald COLEMAN, et al.</b>	
		Filing Date <b>August 8, 2000</b>	Group <b>3621</b>



### U.S. PATENT DOCUMENTS

Examiner Initial		Document Number	Date	Name	Class	Sub-Class	Filing Date (if appropriate)
		6,393,447	5/21/02	Jakobsson, et al.	708	250	10/22/98

### FOREIGN PATENT DOCUMENTS


### OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)


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EXAMINER	DATE CONSIDERED
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication.